PATENT / DOCKET NO.: 32362.23 CUSTOMER NO. 27683

INVENTOR'S DECLARATION FOR PATENT APPLICATION

As below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names;

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

SAFE AND EFFECTIVE NUTRITIONAL SUPPLEMENT FORMULATIONS AND ASSOCIATED REGIMENS ADAPTED TO PREVENT AND/OR TREAT TARGETED DISEASES OR MEDICAL OR HEALTH CONDITIONS, AND RELATED METHODS

the specificati	ion of which: (check one)			
X	is attached hereto.			
	was filed on			
	under Attorney's Dock	et Number	_	
	as Application Serial N			
	and was amended on_		_ (if applicable).	
including the	ate that we have reviewed claims, as amended by an	y amendment referred to	above.	
in accordance which became	dge the duty to disclose in with 37 CFR 1.56, include available between the fil filing date of the continuar	ding for continuation-in-pling date of the prior appl	oart applications, n	naterial information
•	aim the benefit under Title listed below.	e 35, United States Code,	§ 119(e) of any U	nited States provisiona
60/390,447		06/24/2002		
(Application		(Filing Date)		-
We hereby claisted below.	aim the benefit under Title	e 35, United States Code,	§120 of any Unite	ed States application(s)
10/338,035		01/08/2003		Pending
(Application	Number)	(Filing Date)		Status
(PP		(

We hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or (f), or 365(b) of any foreign applications for patent, inventor's or plant breeder's rights certificate(s), or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below, any foreign application for patent, inventor's or plant breeder's rights certificate(s), or any PCT international application having a filing date before that of the application on which priority is claimed.

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Prior Foreign Application Number(s)	Country	Foreign Filing Date (MM/DD/YYYY)	Priority Claimed

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FULL NAME OF INVENTOR:	Bradley D. Edson	
INVENTOR'S SIGNATURE:	The DEL DATED: _	£0/19/03
RESIDENCE:	Scottsdale, AZ	
CITIZENSHIP:	U.S.A.	
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INVENTOR'S SIGNATURE:	Jated:	6/19/03
RESIDENCE:	Phoenix, AZ	' /
CITIZENSHIP:	U.S.A.	
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FULL NAME OF INVENTOR:	Randall/E. Anderson	
INVENTOR'S SIGNATURE:	DATED:	9 JUNE 03
RESIDENCE:	Phoenix, AZ	
CITIZENSHIP:	U.S.A.	-

POST OFFICE ADDRESS:

D-1142856.1

4545 East Badger Way, Phoenix, AZ 85044

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

a . . .

In re application of:	§	
Bradley D. Edson et al.	§	Group Art Unit: N/A
	§	
Serial No. Unknown		
	§	Examiner: N/A
Filed: Herewith		
	§	
For: SAFE AND EFFECTIVE NUTRITIONAL SUPPLEMEN	NT §	
FORMULATIONS AND ASSOCIATED REGIMENS	§	
ADAPTED TO PREVENT AND/OR TREAT	§	
TARGETED DISEASES OR MEDICAL OR HEALTH	§	
CONDITIONS, AND RELATED METHODS	8	

POWER OF ATTORNEY FOR PATENT APPLICATION AND CERTIFICATE UNDER 37 C.F.R. § 3.73(b)

As a representative of the Assignee, Vital Living, Inc., a corporation, , I hereby appoint the following attorneys and/or agents at <u>Customer Number 27683</u> to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

David L. McCombs (Reg. No. 32,271); Jeffrey M. Becker (Reg. No. 35,442); James R. Bell (Reg. No. 26,528); Timothy F. Bliss (Reg. No. 50,925); Randall C. Brown (Reg. No. 31,213); Randall E. Colson (Reg. No. 40,566); Michael A. Davis, Jr. (Reg. No. 35,488); Andrew S. Ehmke (Reg. No. 50,271); Rita M. Irani (Reg. No. 31,028); Warren B. Kice (Reg. No. 22,732); J. Andrew Lowes (Reg. No. 40,706); Todd Mattingly (Reg. No. 40,298); John Montgomery (Reg. No. 31,124); Bill R. Naifeh (Reg. No. 44,962); Julie Nickols (Reg. No. 50,826); Gloria Norberg (Reg. No. 36,706); David M. O'Dell (Reg. No. 42,044); and Richard V. Wells (Reg. No. 53,757).

Please address all correspondence and telephone calls regarding this application to:

Randall C. Brown Attorney for Applicants Haynes and Boone, LLP 901 Main Street, Suite 3100 Dallas, TX 75202-3789 (214) 651-5242 (214) 200-0802 – Fax

The undersigned is the representative for the Assignee of the entire right, title, and interest in the patent application identified above. A copy of the assignment or other documents in the chain of title are attached.

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The undersigned (whose title is supplied below) is authorized to act on behalf of the Assignee.

6/19/03

Vital Living, Inc.

Typed or printed name

Signature

Title

D-1142859.1

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